

**AGENDA
CITY COUNCIL
JULY 21, 2009**

NOTICE:

JULY 21, 2009

6:00 P.M. PUBLIC HEARING

6:05 P.M. TOWNSHIP

JULY 23, 2009

6:00 P.M. SPECIAL MEETING

6:15 P.M. TOWNSHIP FINAL

**TOWNSHIP MEETING
JULY 21, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD SPECIAL MEETING- JULY 7, 2009**
- 4. TOWNBOARD MINUTES- JULY 7, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JULY 21, 2009**

**CITY COUNCIL MEETING
JULY 21, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES - JULY 7, 2009**
- 3. PRESENTATION OF COMMUNICATION**
 - A. SANTA'S HOLIDAY AVENUE 2009**
 - B. PERMISSION TO CLOSE ACCESS OF 2400 BLOCK OF WOODLAWN, FROM MARYVILLE RD AND LYNCH SAT, JULY 25, 2009**

**B. PERMISSION FOR POLICE ESCORT FOR BIKE
PARADE SAT, SEPT 19, 2009**

**C. PERMISSION TO CONDUCT ANNUAL LABOR
DAY PARADE HELD MONDAY, SEPT 7, 2009**

4. REMARKS BY MAYOR

A.

5. REPORT OF STANDING COMMITTEES:

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &
BUILDINGS)**

**A. RESOLUTION AUTHORIZING THE CONSTRUCTION
PROJECT MANAGER TO APPROVE CHANGE ORDERS
NOT DEEMED MATERIAL TO THE PLANS AND
SPECIFICATION FOR THE THEATER AND CULTURAL
ARTS CENTER, IN THE DOWNTOWN DISTRICT**

**B. RESOLUTION TO ENTER INTO A CONTRACT WITH
ICS, A CONSTRUCTION COMPANY, TO BUILD A
CINEMA AND CULTURAL ARTS CENTER**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

A. CURB CUT REQUEST NIEDRINGHAUS AVE AT IOWA ST

**LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE
TV, ORDINANCE)**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A. ORDINANCE TO DECLARE THE CONTENTS OF 1903-
1907 CLEVELAND SURPLUS, AND TO AUTHORIZE THE
SOLICITATION OF BIDS FOR ITS PURCHASE, AT
AUCTION.**

**B. JUNEAU-2009 GRANITE CITY MFT MICRO-SURFACING
BID RESULTS**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

**A. ORDINANCE TO ESTABLISH PROCEDURES FOR THE
DISCONTINUANCE OF WATER SERVICE FOR
DELINQUENT MUNICIPAL SEWER ACCOUNTS**

**B. RESOLUTION APPROVING AN AGREEMENT WITH
ILLINOIS AMERICAN WATER COMPANY,
CONCERNING COLLECTION OF CERTAIN SEWER
LIENS AND CHARGES**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. RISK MANAGEMENT REPORT 1/1/09-7/13/09

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

**A. RESOLUTION AUTHORIZING THE OFFICE OF THE
CITY ATTORNEY TO FILE REQUEST TO INTERVENE IN
PROPERTY TAX APPEALS**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. TREASURER'S REPORT JUNE, 2009

B. PAYROLL REPORT 7/01/2009-07/15/2009

Report of Officers

Unfinished Business

New Business

ADJOURNMENT